

**City of Taylorsville**  
**CITY COUNCIL MEETING**  
*Minutes*

**Wednesday, January 4, 2006**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

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**BRIEFING SESSION**

**Attendance:**

Mayor Russ Wall

**Council Members:**

Vice-Chairman Morris Pratt  
Council Member Bud Catlin  
Council Member Les Matsumura  
Council Member Jerry Rechtenbach  
Council Member Lynn Handy

**City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Virginia Loader, City Recorder  
Robin Kishiyama, Council Coordinator  
Larry Marx, Chief of Police  
Mark McGrath, Community Development Director  
Don Adams, Economic Development Director

**BRIEFING SESSION**

Vice-Chairman Morris Pratt conducted the Briefing Session, which convened at 6:06 p.m. The Council reviewed the Administrative Report, after which the agenda was discussed.

Council Member Jerry Rechtenbach **MOVED** to adjourn the Briefing Session and convene the Regular City Council Meeting at 6:50 p.m. Council Member Les Matsumura **SECONDED** the motion. Vice-Chairman Morris Pratt called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

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**REGULAR MEETING**

**Attendance:**

Mayor Russ Wall

**Council Members:**

Vice-Chairman Morris Pratt  
Council Member Bud Catlin  
Council Member Les Matsumura  
Council Member Jerry Rechtenbach  
Council Member Lynn Handy

**City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Mark McGrath, Community Development Director  
Gerry Orr, City Finance Director  
Virginia Loader, City Recorder  
Robin Kishiyama, Council Coordinator  
Larry Marx, Chief of Police  
Donald Adams, Economic Development Director  
Sheri Argyle, Court Administrator

**Citizens:** Douglas Arnesen, Robert Pettit, Katie Larsen, Gaylord Scott, Roy Jones, Glen Bond, Margaret Holloway, Stuart Voegle, Elizabeth Voegle, Anita Savio, Judith Robertson, Sara Nye, Sebastian Nye, Sheri Olson, Laura Olson, Jean Bond, Julia Bond, Liz Campbell, Ken Miles, James Butterfield, Harlan Christmas, Carrie Nanney, Jon Miles, Tony McGuire, Liz McGuire, Ken Cook, John Gidney, Daniel Mizne, Dama Barbour, Dave Goddard, Stacy Malone, Keith Littlefield, Liz Campbell, Carol Prince, Judith Robertson, Jessica Wright, Lindsay Hutchings, Neil Lindberg

**1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

18:53:51 Vice-Chairman Morris Pratt called the meeting to order at 6:53 p.m. and welcomed those in attendance. He then reviewed the Citizen Comment Procedures for the audience.

Vice-Chairman Pratt welcomed Boy Scouts from Troop 791 and Troop 695.

**1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council Member Jessica Wright***

Jessica Wright, of the Taylorsville Youth Council, directed the Pledge of Allegiance.

**1.2 Reverence – *Youth Council Member Marissa Worsham* (Opening Ceremonies for January 18, 2006 to be arranged by Council Member Pratt)**

Youth Council Member Lindsay Hutchings offered the Reverence.

**1.3 Citizen Comments**

Vice-Chairman Morris Pratt called for any citizen comments.

The following citizens made comments regarding the Dog Park at Millrace Park:

18:58:33 Keith Littlefield

18:59:57 Sebastian Nye

19:01:19 Sheri Olson

19:03:50 Elizabeth Vogeles

19:06:11 Carrie Nanny

19:08:29 Margaret Holloway

19:11:04 Liz Campbell

19:12:07 Carol Prince

19:14:58 Sara Nye

19:16:25 Judith Robertson

19:17:56 Jon Miles

**1.3.1 Taylorsville Franchise of the Ute Conference Youth Football League –  
*Chuck Taylor***

19:20:17 Chuck Taylor, President of the Taylorsville Franchise of the Ute Conference Youth Football League, reported on issues with finding playing fields for the league. He stated that home games have been played at Plymouth Elementary for a number of years, but the school districts are now placing moratoriums on after school activities. Mr. Taylor requested that Taylorsville City consider helping with options for a playing field. He discussed the possibility of using Millrace Park, Vista Elementary, etc.

19:25:10 City Administrator John Inch Morgan noted that Salt Lake County has been charging \$3.00 per player for extra maintenance on fields provided for youth sports. He suggested pursuing discussions with the school board to maintain the fields that are already being used and also reviewing other options with Salt Lake County.

19:26:27 Mr. Taylor then addressed questions and comments from the City Council. He confirmed that a permanent home is needed for the Taylorsville Ute Conference.

19:30:47 Mr. Morgan stated that he and Mayor Wall intend to discuss this matter at a meeting to be held with Salt Lake County Recreation next week and will bring back some recommendations.

#### **1.4 Mayor's Report**

19:33:58 Mayor Russ Wall reported that a committee of citizen volunteers (consisting of Dama Barbour, Ken DuVall, Les Matsumura and Ken Cook) has been meeting recently to review the City's Employee Handbook. He indicated that the committee will put some recommendations together for future submission to the Council. Mayor Wall stated that the Police Department Policy has also been worked on and should be approved by the Trust by the end of February.

### **2. REPORTS**

#### **2.1 Courts – *Sheri Argyle***

19:35:21 Court Administrator Sheri Argyle turned the time over to Judge Michael Kwan.

19:35:45 Judge Kwan presented a Power Point Presentation regarding an Action Plan to Provide Improved Access to Justice.

20:04:44 Chairman Pratt asked that additional feedback be provided by Administration. Costs and budget for a part-time judge were discussed.

#### **2.2 Unified Fire Authority – *Chief Don Berry***

20:10:49 In view of Chief Don Berry's absence, Captain Gaylord Scott of the UFA, summarized information contained in a quarterly report on Taylorsville fire services for the months of July, August and September of 2005. Captain Scott answered questions for the Council. He confirmed that some new fire equipment will be arriving soon.

#### **2.3 Salt Lake County Public Works – *Kevyn Smeltzer***

20:16:55 Kevyn Smelter, of Salt Lake County Public Works, was unable to attend; therefore, his report will be rescheduled for a future meeting.

#### **2.4 Report by the Chairman of the LARP Committee, Citizens Panel and the City Administrator on the Off Leash Area**

20:17:03 City Administrator John Inch Morgan gave background information on this issue and reviewed some recommended ordinance-based Park Rules and also some written input from

residents. He noted a need to find balance between meeting the needs of the park users and those of the neighboring property owners. He referenced a previous recommendation to close the off-leash park for three days per week.

Mr. Morgan commended Dave Goddard for his volunteer work on behalf of the Off-Leash User Groups.

20:26:26 Dave Goddard, Chairman of the LARP Committee, addressed the Council regarding several issues and concerns related to the off-leash park.

20:41:02 Anita Savio spoke regarding the Dog Fostering Program.

20:42:13 Ken Miles, of Salt Lake County Animal Services, commented on issues relating to the fostering of animals. Mr. Miles responded to questions of the Council.

20:50:06 Discussion was held regarding how to handle the problem of excessive barking in the park and the idea of using a caretaker within the park.

City Administrator John Inch Morgan referred to a draft document (Chapter 9.6.1) to be used as backbone for a proposed ordinance.

20:56:19 Chairman Pratt stated that he is in favor of looking at a three-day closure of the park. This matter will be scheduled for further discussion at the Work Session on January 11, 2006.

20:58:38 Dave Goddard made recommendation regarding possible days for closure of the park.

21:00:30 Comment was made by Roger Livingston, a resident neighboring the Park.

### **3. APPOINTMENTS**

#### **3.1 Historic Preservation Committee, Douglas M. Arnesen – *Mayor Wall***

21:03:38 Mayor Wall nominated Doug Arnesen to serve on the Historic Preservation Committee.

21:04:18 Doug Arneson responded to questions from the City Council.

Council Member Bud Catlin **MOVED** to appoint Douglas Arnesen to the Historic Preservation Committee. Council Member Jerry Rechtenbach **SECONDED** the motion. Vice-Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was

as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Handy-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

#### **4. CONSENT AGENDA**

##### **4.1 Minutes – RCCM 12-07-05 and RCCM 12-14-05**

Council Member Les Matsumura **MOVED** to adopt the Consent Agenda. Council Member Bud Catlin **SECONDED** the motion. Vice-Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

#### **5. PLANNING MATTERS**

##### **5.1 Public Hearing – 6:30 p.m. – Regarding the Proposal of Ordinance No. 06-01 to Amend Various Regulations of the Taylorsville Subdivision and Zoning Titles to Comply with Recent Amendments to the State of Utah Land Use Development and Management Act – *Mark McGrath***

21:07:29 Community Development Director Mark McGrath reported that Taylorsville has prepared a series of City code amendments within the Subdivision and Zoning titles in order to comply with recent legislative changes made to the State of Utah Land Use Development and Management Act (LUDMA). Mr. McGrath addressed the proposed three ordinances at the same time.

Neil Lindberg, Attorney and Consultant for the City, noted conflicts between existing code and LUDMA 21:09:47

21:12:08 Questions from the City Council were addressed.

21:21:26 Vice-Chairman Morris Pratt opened the public hearing on this matter and called for citizen comment.

21:21:37 There were no comments and Vice-Chairman Pratt declared the public hearing closed.

21:21:49 Council Member Bud Catlin stated that he is not ready to vote and wants further explanation on some points.

21:22:45 Mr. Lindberg noted that the statute became effective in May and the City is currently out of compliance.

21:23:28 Mayor Wall expressed his concerns regarding conditional uses.

21:25:33 Council Member Jerry Rechtenbach questioned whether the Ordinance Review Committee should review these ordinances. Additional discussion ensued.

**5.1.1 Ordinance No. 06-01 – Amending Various Regulations of the Taylorsville Subdivision Title to Comply with Recent Amendments to the State of Utah Land Use and Development Management Act**

21:33:47 Council Member Bud Catlin **MOVED** that Ordinances 06-01, 06-02 and 06-03 be tabled until the Work Session in February where they will be discussed and then put on the agenda for the second regular Council Meeting in February. 21:35:16 Council Member Jerry Rechtenbach **SECONDED** the motion. Discussion was held.

21:36:47 It was determined to move forward with the Public Hearings for Ordinances 06-02 and 06-03 before a decision is made.

21:37:43 Council Member Bud Catlin withdrew his motion until after the two public hearings.

**5.2 Public Hearing – 6:30 p.m. – Regarding the Proposal of Ordinance No. 06-02 to Amend Various Regulations of the Taylorsville Subdivision and Zoning Titles to Comply with Recent Amendments to the State of Utah Land Use Development and Management Act – Mark McGrath**

21:38:20 Vice-Chairman Morris Pratt opened the public hearing on this matter and called for citizen comment.

21:38:50 There were no comments and Vice-Chair Pratt declared the public hearing closed.

**5.2.1 Ordinance No. 06-02 – Amending Various Regulations of the Taylorsville Zoning Title to Comply with Recent Amendments to the State of Utah Land Use and Development Management Act**

**5.3 Public Hearing – 6:30 p.m. – Regarding the Proposal of Ordinance No. 06-03 to Amend Various Regulations of the Taylorsville Subdivision and Zoning Titles to Comply with Recent Amendments to the State of Utah Lane Use Development and Management Act – Mark McGrath**

21:38:58 Vice-Chairman Morris Pratt opened the public hearing on this matter and called for citizen comment.

21:39:23 There were no comments and Vice-Chair Pratt declared the public hearing closed.

**5.3.1 Ordinance No. 06-03 – Adopting the Zoning Regulations Regarding Residential Facilities for Elderly Persons and Persons with a Disability to Comply with Recent Amendments to the State of Utah Land Use and Development Management Act**

21:39:33 Council Member Bud Catlin **MOVED** to table Ordinances 06-01, 06-02, and 06-03 until the Work Session on February 8, 2006, at which time discussion will be held on said ordinances and said ordinances will then be placed on the agenda for the February 15, 2006 Council Meeting for approval or denial. Council Member Jerry Rechtenbach **SECONDED** the motion. Council Member Pratt called for any discussion on the motion. 21:40:44 Council Member Les Matsumura suggested that the City Consultant be invited back to answer questions and that any input from the Council be forwarded to him. There being no further discussion, Vice-Chairman Pratt called for a roll call vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-no, Rechtenbach-yes, and Catlin-yes. **All City Council members voted and the motion passed with a 4 to 1 vote.**

**5.4 Resolution No. 06-02 – Declaring Intent to Adjust the Common Boundary Between the City of Taylorsville and West Jordan City at Approximately 6200 S 4200 W, 6500 S 4000 W, 6400 S 2000 W, 6600 S Redwood Rd, and 6700 S 1300 W – Mark McGrath**

21:42:41 Community Development Director Mark McGrath gave background information on five separate boundary issues with West Jordan City. He illustrated the exact location of the boundaries for the Council and responded to questions. Mr. McGrath described the different boundary changes that are being proposed.

21:52:10 Lengthy discussion was held regarding the boundary adjustments.

22:00:55 Council Member Les Matsumura **MOVED** to adopt Resolution No. 06-02 (with the date for a Public Hearing to be set for the March 15, 2006 City Council Meeting) Declaring Intent to Adjust the Common Boundary Between the City of Taylorsville and West Jordan City at Approximately 6200 S 4200 W, 6500 S 4000 W, 6400 S 2000 W, 6600 S Redwood Rd, and 6700 S 1300 W. Council Member Jerry Rechtenbach **SECONDED** the motion. Vice-Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

**6. FINANCIAL MATTERS**



## **6.1 Distribution of Capital Project List**

22:02:14 City Administrator John Inch Morgan distributed and briefly explained a Draft Capital Project List.

## **6.2 Set Date and Time of Capital Project Strategic Planning Session**

22:09:29 The Capital Project Strategic Planning Session was scheduled to be held during the Council Work Session at 6:00 p.m. on January 11, 2006.

## **7. OTHER MATTERS**

### **7.1 Discussion of the Concepts Set Forth in the Unified Police Department Letter of Intent – *John Brems***

#### **7.1.1 Resolution No. 06-01 – Indicating Approval of the Concepts Set Forth in the Unified Police Department Letter of Intent – *John Brems***

22:10:45 City Attorney John Brems reviewed the letter of intent from the Unified Police Department and identified his specific concerns with the content of the document. Discussion ensued.

22:18:05 Council Member Bud Catlin **MOVED** to deny Resolution No. 06-01 – Indicating approval of the Concepts Set Forth in the Unified Police Department Letter of Intent. Council Member Jerry Rechtenbach **SECONDED** the motion. Vice-Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

### **7.2 Council Election for 2006 Council Chairman and Council Vice-Chairman**

22:21:11 City Recorder Virginia Loader stated that Council Member Morris Pratt has been nominated to serve as the 2006 Council Chairman and Council Member Jerry Rechtenbach has been nominated to serve as Vice-Chair.

22:19:50 Ms. Loader distributed ballots and Council Members cast their votes. The results were announced, as follows: Morris Pratt was elected as Council Chairman and Jerry Rechtenbach was elected as Council Vice Chair for 2006.

### **7.3 City Council Committee Advisor Appointments – *City Council Chairman***

22:21:16 Chairman Morris Pratt reaffirmed the assignments for City Committee Advisors, as follows: Budget Committee – Council Member Lynn Handy; Economic Development Committee – Council Member Jerry Rechtenbach; Public Safety and Healthy Taylorsville Committees – Council Member Bud Catlin; Ordinance Review committee – Council Member Les Matsumura, along with the Youth Council; LARP Committee and Historic Preservation Committee – Council Chairman Morris Pratt

### **7.4 Designate a New Chairman for the RDA Board**

22:22:44 Chairman Pratt noted that this item is a misprint and does not need to be included on this agenda.

### **7.5 Appointment of the City Recorder and City Treasurer – *Mayor Wall***

Mayor Russ Wall nominated John Inch Morgan to be appointed as the City Treasurer and Virginia Loader to be appointed as the City Recorder.

#### **7.5.1 Resolution No. 06-04 – Appointing a Treasurer and Recorder**

22:22:54 Council Member Les Matsumura **MOVED** to adopt Resolution No. 06-04 – Appointing a Treasurer and Recorder, with John Inch Morgan to be appointed as City Treasurer and Virginia Loader to be appointed as City Recorder. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

### **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

22:24:16 City Administrator John Inch Morgan relayed that CDBG funds are being used to do some upgrades to the historic site. He noted that a consultant, David Wright of Aspen Design, has been hired. Mr. Morgan referenced the first two renditions, which have been provided and will now be taken to the Historic Preservation Committee for input. The Committee will then be invited to meet with Mr. Wright and Mr. Morgan to further the project. Mr. Morgan answered questions for the Council regarding the specific plans.

At Council Chairman Pratt's request, Mr. Morgan agreed to follow up on the idea of flooding lawn areas during the winter for ice skating purposes.

**9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

22:27:38

- 9.1 City Council Work Session – Wednesday, January 11, 2006 – 6:00 p.m.**
- 9.2 City Council Briefing Session – Wednesday, January 18, 2006 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, January 18, 2006 – 6:30 p.m.**
- 9.4 City Council Briefing Session – Wednesday, February 1, 2006 – 6:00 p.m.**
- 9.5 City Council Meeting – Wednesday, February 1, 2006 – 6:30 p.m.**

**10. CALENDAR OF UPCOMING EVENTS**

**11. ADJOURNMENT**

22:28:18 Council Member Bud Catlin **MOVED** to adjourn the City Council Meeting. Council Member Les Matsumura **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Handy-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 10:28 p.m.

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Virginia Loader, City Recorder

Minutes approved: CC 02-01-06

*Minutes Prepared by: Cheryl Peacock, Deputy Recorder*